

CITIZEN POLICE ADVISORY REVIEW BOARD (CPARB)

Notice of Meeting and Agenda

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Citizen's Police Advisory Review Board and to the general public that the Citizen's Police Advisory Review Board will hold the following meeting which will be open to the public:

Tuesday, December 15, 2009, 5:30 p.m.

Basement, Main Library 101 N. Stone Avenue, Tucson, AZ

ESTIMATED DURATION		TOPICS	
	1.	Call to Order and Roll Call	
5 minutes	2.	Approval of Minutes from Meeting of November 17, 2009	Discussion / Action / Information
5 minutes	3.	Non-Voting Advisory Board Membership.	Discussion / Action / Information
10 minutes	4.	First Call to the Audience	Discussion / Action / Information
	t t	At this time, citizens may address the board with their concerns. The board may not address the specific concern at this meeting. However, the board may, at its discretion make it a future agenda item at which time there can be a discussion. Citizens are asked to address the board, not a specific member. Each person is limited to 3 minutes.	
10 minutes	5.	Review of Citizen Comments submitted to Mayor and Council in reference to TPD for November as reported December 1, 2009.	Discussion / Action / Information
30 minutes	6.	Pima County Protocols for the Multi Disciplinary Investigation of Child Abuse	Discussion / Action / Information
10 minutes	7.	Office of Independent Police Auditor	Discussion / Action / Information
		A. Outreach Report: Report of public outreach efforts by the office of the Independent Police Auditor during the previous month.	
		B. Monthly Contacts: Report on TPD-related contacts by members of the public with the office of the Independent Police Auditor during the previous month.	

10 minutes

8. Tucson Police Department:

Discussion / Action / Information

In accordance with provisions of the State Open Public Meeting Law, these items are listed on the agenda in order to allow TPD to present a brief summary of current events. Pursuant to provisions of A.R.S. Section 38-431.02, the Board may not propose, discuss, deliberate, or take action at this meeting on any matter in the updates unless the specific matter is properly noticed for legal action at a subsequent meeting.

- A. TPD Updates regarding events or developments relating to TPD during the prior month.
- B. Office of Internal Affairs/Updates regarding events or development relating to the Office of Internal Affairs during the prior month

5 minutes

9. Recess

Discussion / Action / Information

20 minutes

10. Random Review of TPD Investigations:

Discussion / Action / Information

In accordance with Section 10A-88 (F) of the Mayor and Council mandate, the Board may only review those charges specified in the investigation in order to comment on the fairness and thoroughness of the internal investigation and to report any concerns regarding that investigation to those specified in the mandate.

- 1. Case# 09-0462
- 2. Case# 09-0347
- 3. Case# 09-0507

10 minutes

11. Second Call to the Audience

Discussion / Action / Information

At this time, citizens may address the board with their concerns. The board may not address the specific concern at this meeting. However, the board may, at its discretion make it a future agenda item at which time there can be a discussion. Citizens are asked to address the board, not a specific member. Each person is limited to 3 minutes.

5 minutes

12. Report from the Chair / Announcements

Discussion / Action /

Information

A. Annual Report

5 minutes

13. Future Agenda Items

Discussion / Action / Information

5 minutes 14. Adjournment

NEXT MEETING Tuesday, January 19, 2009, 5:30 p.m.

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